

# Regular Meeting of the Shetek Area Water and Sewer Commission

February 13, 2017

**Members present:** Jamie Thomazin, Harley Wahl, Donna Kor, Trevor Humphrey

**Others:** Dave Brown, Bill Oliver, Jim Jens, Lori Gunnink, Justin Hoffmann

Meeting called to order by Chairman Jamie Thomazin at 4:00 PM.

## Agenda:

- **Motion (2/13/17a)** Moved by Donna Kor, seconded by Harley Wahl to approve the agenda with one correction (move line item 7 to 3) and one addition (add City of Currie Letter after Engineer's Report). Motion carried unanimously.

## Sundquist County Park Sewer:

Sundquist County Park request our opinion on their future upgrades to camp sites and shower and toilet facilities. Our stance is we are not opposed to it, but we have no way of getting our services over there in a cost effective manner at this point, so the park is recommended to proceed as planned without connecting to the sewer system.

- **Motion (2/13/17b)** Harley Wahl moved that a letter be drafted stating the County can proceed with a mound system with no risk of the SAWS district moving in and making them upgrade. And, that a vault toilet may continue to be used by the boat landing. Donna Kor seconded it. Motion carried unanimously.

## Minutes:

- **Motion (2/13/17c)** Moved by Donna Kor, seconded by Harley Wahl to approve the minutes from the previous meeting with one correction: Motion 1/9/17i, the charge of \$2233.50 was applied but was actually \$588. This was corrected in the previous minutes. Motion carried unanimously.

## Treasurer's report:

### City of Currie Letter from the Mayor:

- **Motion (2/13/17d)** Jamie planned to meet with the mayor and discuss our future plans with the City of Currie. Donna Kor moved to table the City of Currie bill until after the meeting with the Mayor. Trevor Humphrey seconded. Motion carried unanimously.
- **Motion (2/13/17e)** Moved by Harley Wahl, seconded by Donna Kor to pay the invoices listed on expense sheet, including Slayton Plumbing & Heating Invoice #2672-8, and with the City of Currie bill removed. Motion carried unanimously.

**Engineer's report:**

1. Estimates sent by Ziegler to do a yearly inspection of generators. Dave Brown said he conducts these tests. The board deemed this appropriate.
  
2. Slayton Plumbing & Heating, Quality Flow, and Enviro Pump-Plus submitted estimates for valve replacement on #4, and gasket replacements on #1 and #2.
  - **Motion (2/13/17f)** Slayton Plumbing & Heating, Quality Flow, and Enviro Pump-Plus submitted quote for repairs. Dave spoke about it. Donna Kor moved to approve the repairs. Harley Wahl Seconded it. Motion carried unanimously.
  
3. Zoeller pumps causing an issue with Brown Excavating's insurance as they are not technically designed to be installed in E-One basins. Dave is working to fix the problem.
  - **Motion (2/13/17g)** Dave recommend to buy three more pumps so as to keep our on-hand stock of pumps in check. Donna Kor moved and Harley Wahl Seconded it. Motion carried unanimously.

**Next meeting:** March 13, 2017, at 4:00 PM

**Adjourn:**

- **Motion (2/13/17h)** Moved by Harley Wahl, seconded by Donna Kor to adjourn. Motion carried unanimously.

Respectfully Submitted,

Trevor Humphrey  
Shetek Area Water & Sewer Commission Secretary